

Greenwood Public Library
Board of Trustees Meeting
January 11, 2022

Members attending in person: Lori Feller, Josh Jackson, Carmen Madsen, Tamara Russell, Shan Rutherford

Members attending electronically: none

Members absent: Lew Gregory, Karen Grizzle

Other attendees: Cheryl Dobbs, Erin Jennings, Kevin Hoover, Ashley Ferrell, Emily Ellis, Linda Messick, Karen Jewell, Janet Buckley

Attending electronically: Lynn Johnson

Unavailable: none

Call to Order: Lori Feller called the January 2022 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m.

Minutes of Previous Meeting:

Minutes were reviewed for the year end meeting.

Josh Jackson moved to approve the minutes, Shan Rutherford seconded, and the minutes of the December 30, 2021 year end board meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence: none

Attorney's Update: none

Finance Committee Report: Tamara Russell reported that the Finance Committee met before the Trustee Board meeting on January 11, 2022. All fund accounts were in balance. Lori Feller signed off on all bank balances. 2021 is closed.

Lake City investments not yet made, so still showing in checking account. All appropriation shifts have been made and will show in our reports.

New Business:

KRM Architects Update -Erin Jennings

Erin Jennings brought the board up to date on construction progress. Project completion remains at the mercy of labor shortages and material delays. The original completion date of 2/22/22 will extend to 4/30/22. Extra labor costs will not be charged to the library.

Review of Accounts Payable and Treasurer's Report

Lori Feller noted that all liabilities have been recognized, checks have been written and signed, and payments will be made on time.

Lori Feller moved to approve, Josh Jackson seconded, and the Treasurer's Report was approved by signature.

Other Business: None

Year End Reports:

Director Report:

Highlights shared by Cheryl Dobbs included the employee wage scale improvement, design work completion and construction start for the \$4 million facility remodel, overall good financial health confirmed by a clean audit, and the power of a continued team focus on the foundational value of empathy.

Development Board Report:

Ashley Ferrell reported total Foundation earnings for the year were \$74K. Contributions came from Purse Bingo, the End of Year Campaign, corporate sponsors, personal donors, Kroger Plus Rewards, Amazon Smile, and 13 Bricks. The Foundation ended the year with \$77K in the bank. This will enable the Foundation to fund all library programs for 2022 (between \$15-20K) and additional projects and programs throughout the year.

Department Reports: Department managers provided reports on their activities.

Once again, the Board was treated to exceptional and thoughtful year end reports from each department. Always a gift to hear from all of them.

Adjournment: Lori Feller adjourned the meeting at 7:11 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tamara Russell". The signature is written in a cursive style with a large, stylized "T" and "R".

Tamara Russell

Secretary